

Ulster County Economic Development Alliance  
P.O. Box 1800, 244 Fair Street  
Kingston, NY 12402-1800  
Tel: 845.340.3556



**BOARD OF DIRECTORS REGULAR MEETING**  
**December 5, 2017**  
**4:45 P.M. (Immediately following Governance Committee)**  
**Legislative Chambers**  
**6th Floor, Ulster County Office Building**  
**244 Fair Street**  
**Kingston, NY**

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the November 14, 2017 Meeting
4. Approval of the Financials for the Period Ending November 30, 2017
5. Marketing
  - Film industry video
  - Luminary update
6. Committee Reports
  - Governance Committee
  - Ulster County Revolving Loan Fund Committee
7. Education and Training
8. Ellenville Million
  - Pattern for Progress update
  - Parks & Recreation update
  - Jump Start Fund update
  - Other updates
9. Old Business
  - Grant Matching Fund Contracts (4)
10. New Business
  - Luminary Invoice #75311 (11/6/17; \$17,556.51)
  - Tourism Marketing Contract (Cubic)
  - Broadband Contract (Evolving Media Network)
  - Resolution Authorizing Treasurer to Allocate Ready-2-Go Funds
11. 2018 Meeting Schedule
12. Public Comment
13. Adjournment

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for  
4:30 P.M., Tuesday, January 2, 2017.

This institution is an equal opportunity provider, employer, and lender.